



	+91 80 3745 1377
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	www.subex.com

May 11, 2021

To
The National Stock Exchange of India Limited
The BSE Limited
Mumbai, India

Dear Sir/Madam,

Sub: Subex Limited “The Company”- Board Meeting on May 17, 2021

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, May 17, 2021, through Video Conferencing, to *inter alia*:

1. Consider and approve the Audited financial results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2021.
2. Consider the proposal for recommending final dividend for the financial year 2020-21, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

A copy of the advertisement to be published in the newspapers for intimation of the Board Meeting as per Regulation 47 of SEBI (LODR) Regulations, 2015 is enclosed as Annexure-I.

• **Trading Window Closure**

For consideration of the financial results, the trading window of the Company has been closed from March 31, 2021 and will re-open on May 20, 2021.

We request you to take the aforesaid notification on record.

Thanking you.

Yours truly,
For Subex Limited

G V Krishnakanth
Company Secretary & Compliance Officer

ENCL: Annexure-I

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address : Pritech Park - SEZ, Block-09, 4th Floor B Wing

Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru - 560 103. India



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Annexure - I

NOTICE

Notice is hereby given that Meeting No. 1/2021-22 of the Board of Directors of the Company will be held on Monday, May 17, 2021 through Video Conferencing, to consider inter-alia, the audited financial results of the Company (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2021 and to recommend final dividend for the financial year 2020-21, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

Further details are available on the Company's website: www.subex.com and on the websites of the Stock Exchanges', www.bseindia.com & www.nseindia.com.

Date: May 11, 2021
Place: Bengaluru

For Subex Limited

Sd/-
G V Krishnakanth
Company Secretary & Compliance Officer

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